

Finance Committee

April 6, 2009

5:45 PM

AGENDA

Call to order:

Roll Call: ___ Deeds

___ Paini

___ Jarvis

___ Mershon

Also, in attendance: ___ Ebert, Mayor

___ Osborn, Finance Director

___ Strayer, Development Dir.

Motion to approve minutes of the February 2, 2009 and March 30, 2009 Finance Committee meetings made by _____, seconded by _____; motion ___ passed, ___, failed;

Pended Items:

08-38 Eichorn Drive Improvement/Rutherford Dr./Robinett Drive Extensions

New Items for Discussion

09-04 Updated Job Descriptions – Development Department

09-05 Agreement with Canal Winchester Human Services

09-06 Amend Appropriation Ordinance

09-07 Bed Tax Grant Applications Review

09-08 Fairfield County TIRC Resolution

09-09 Identity Theft – Red Flag Rules

09-10 Auction – May 2, 2009

Development Director's Report:

Finance Director's Report:

Other Business:

Next Meeting will be May 4, 2009 at 5:45 PM

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____P.M.